

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, MAY 22, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 15, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 21 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

The Catholic Bishop of Lincoln, Inc.  
Christian Church in Nebraska  
Community Blood Bank of the Lancaster County Medical Society  
Sacred Heart Church  
Wyuka Cemetery

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Board of Equalization  
2:30 p.m.

- 4) **APPROVAL OF 2001 451 TAX EXEMPTIONS ON REAL PROPERTY PER EXHIBIT B, LIST A:**
- 5) **APPROVAL OF 2001 451 PARTIAL EXEMPTIONS ON REAL PROPERTY PER EXHIBIT B, LIST B:**
- 6) **APPROVAL OF 2001 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH A LATE FILING PENALTY PER EXHIBIT B, LIST C:**
- 7) **APPROVAL OF 2001 451A TAX EXEMPTION ON REAL PROPERTY PER EXHIBIT B, LIST D:**

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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- 8) APPROVAL OF 2001 451A TAX EXEMPTIONS ON PERSONAL PROPERTY WITH A LATE FILING PENALTY PER EXHIBIT B, LIST E:
- 9) DENIAL OF 2001 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT B, LIST F:
- 10) DENIAL OF 2001 451A TAX EXEMPTIONS ON REAL PROPERTY PER EXHIBIT B, LIST G:
- 11) APPROVAL OF 2001 451 TAX EXEMPTIONS ON REAL PROPERTY PER EXHIBIT B, LIST H:
- 12) ADJOURNMENT

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 22, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 15, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 22, 2001.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the Commissioners Award of Excellence to Jolene Zochol, Social Services Director at Lancaster Manor.
- 4) **PUBLIC HEARINGS:**
  - A. Issuance of Revenue Bonds of Hospital Authority Number 1 of Lancaster County, Nebraska for the benefit of Community Blood Bank of Lancaster County Medical Society, in an amount not to exceed \$2,500,000, to finance medical service facilities to be located at 100 North 84<sup>th</sup> Street in the City of Lincoln.
  - B. A Corporate Manager application for Jeff M. Feriozzi in connection with a Class K (Wine Off Sale Only) and a Class M (Bottle Club) liquor license submitted by Firethorn Investment d/b/a Firethorn Golf Club, located at 9301 Firethorn Lane in Lancaster County, Nebraska
- 5) **OLD BUSINESS:**
  - A. A maintenance agreement with Professional Office Systems, Inc. to provide maintenance for two power files located in Lancaster County District Court, beginning January 1, 2001 and ending December 31, 2001. The County will pay a total of \$1,750. (C-01-143)

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6) **NEW BUSINESS:**

- A. A resolution approving the issuance of revenue bonds of Hospital Authority Number 1 of Lancaster County to finance medical services facilities, to be located at 100 North 84<sup>th</sup> Street in Lincoln, Nebraska, for the Community Blood Bank of the Lancaster County Medical Society, in an amount not to exceed \$2,500,000. (R-01-37)
- B. Applications for Special Designated Licenses from 134<sup>th</sup> and O Street Partnership d/b/a Crooked Creek Golf, located at 333 South 134<sup>th</sup> Street, to hold golf outings on the following dates and times:
  - ☐ Sunday, June 10, 2001 from 8 a.m. to Noon
  - ☐ Sunday, July 15, 2001 from 8 a.m. to Noon
  - ☐ Sunday, July 29, 2001 from 8 a.m. to Noon
  - ☐ Sunday, August 19, 2001 from 8 a.m. to Noon
  - ☐ Sunday, August 26, 2001 from 8 a.m. to Noon
  - ☐ Sunday, September 16, 2001 from 8 a.m. to Noon
- C. An application for a Special Designated License from Hillcrest Country Club, located at 8901 O Street, to hold golf outings on the following dates and times:
  - ☐ Sunday, June 10, 2001 from 8 a.m. to Noon
  - ☐ Sunday, July 8, 2001 from 8 a.m. to Noon
  - ☐ Sunday, July 15, 2001 from 8 a.m. to Noon
  - ☐ Sunday, August 5, 2001 from 8 a.m. to Noon
  - ☐ Sunday, August 19, 2001 from 8 a.m. to Noon
  - ☐ Sunday, September 2, 2001 from 8 a.m. to Noon
- D. An application for a Special Designated License from the Wine Merchants Inc. to hold a reception on Saturday, June 9, 2001 from 3:30 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams in Lancaster County, Nebraska.
- E. A lease purchase agreement and related documents for lease and purchase of one, 2001 Chevrolet Express passenger van. The County will pay a total of \$18,595.94 which includes principal and interest. The interest rate will be 4.050 percent and the County will make six payments with the last payment on May 18, 2004. The agreement date will be changed from May 18, 2001 to May 25, 2001. (C-01-228)

6) **NEW BUSINESS CONTINUED:**

- F. An agreement with Mainelli Wagner & Associates, Inc. for preliminary survey, roadway design and plan preparation on Northwest 70<sup>th</sup> Street beginning at West Adams Street one mile to West Superior Street, at West Superior Street from Northwest 70<sup>th</sup> Street to Northwest 56<sup>th</sup> Street and West Adams Street from one-half mile west of Northwest 70<sup>th</sup> Street to Northwest 56<sup>th</sup> Street. The County will pay \$7,500 for the preliminary survey and \$15,249 for roadway design and plan preparation. The work will be completed by September 21, 2001. (C-01-230)
- G. An agreement with Lincoln Electric System of Lincoln to adjust some, if not all, of its facility in conjunction with Project C55-P-409(2), Pioneers Boulevard - South 98<sup>th</sup> Street to South 112<sup>th</sup> Street. The County's estimated cost is \$14,029 and the County shall pay no more than \$28,058. (C-01-233)
- H. A referee coordinator agreement with Great Plains Appraisal Company for supervision and coordination of the referee activities for the 2001 tax year. The referee coordinator shall be reimbursed \$650 per day and the assistant coordinator \$600 per day. The County shall pay a maximum of \$75,000 for the services. (C-01-229)
- I. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Pavers, Inc. for asphaltic concrete resurfacing and paving, in the amount of \$15,730.50 (Section A). (An award of \$1,294,092.10 for Sections B through D and Sections F through Q was approved by the Board on May 8, 2001.) (B-01-25)
- J. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund for Lancaster Manor to Natkin Service, in the amount of \$2,500.80, for an ice machine, to Red Line Medical Supply, Inc., in the amount of \$730, for an oxygen concentrator and to Jim's Home Health Supplies, in the amount of \$3,339, for six wheel chairs. (M-01-64)
- K. A political subdivision tort claim filed against the Lancaster County Corrections Department by Leon Perez, in the amount of \$200, for damaged property.
- L. A request from Chris Robinett, on behalf of Ron and Sally Leifert d/b/a Leifert Real Estate and Equipment Rental, for a refund of personal property taxes for 1999, in the approximate amount of \$1,149.38. (M-01-61)

6) **NEW BUSINESS CONTINUED:**

- M. Request for change order of \$790.65 from Backpack Bridges, Inc. for the construction of a bridge in Wilderness Park. The change order is for the installation of additional cables and hardware for the bridge.
- N. A resolution transferring appropriations in the amount of \$375,000 from the General Government Budget to the General Assistance Budget. (R-01-38)
- O. Claim filed by Susan Sapp on behalf of Dr. Grimmell in the amount of \$8,089. (M-01-65)

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
  - 1. Register of Deeds Monthly Report for April, 2001.
  - 2. Sheriff's Report of Fees for April, 2001.
  - 3. Lincoln City Libraries Director's Report for April, 2001.
- B. Setting of a public hearing for Tuesday, May 29, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building to modify the previously adopted budget for the Bridge and Special Road Fund, the Lancaster Manor Fund, the Community Mental Health Center Fund, the County-City Property Management Fund and the County Property Management Fund.
- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
  - L. Leon and Karen A. Conrad, in the amount of \$1,845, on South 68<sup>th</sup> Street from Hickman Road to Saltillo Road; Project STPE-3265(6). (C-01-232)
  - Paula & Ralph Fehringer, in the amount of \$736.50, on West Denton Road; Project C55-N-404(1). (C-01231)
  - Steve Lynn and Mary Ellen O'Hare, in the amount of \$631, at North 1<sup>st</sup> Street and West Rock Creek Road; Project C55-C-406(1). (C-01-224)
  - Winona Ketelhut, in the amount of \$217, on Pioneers Boulevard from 98<sup>th</sup> to 112<sup>th</sup> Streets; Project C55-P-409(2). (C-01-225)
  - Rokeby Limited Partnership at Southwest 12<sup>th</sup> Street and Rokeby Road; Project C.P.O.-153. This is a donation. (C-01-226)
  - Timothy A. Zerr, in the amount of \$6,798.50, on South 54<sup>th</sup> Street from Roca Road to Saltillo Road; Project C55-S-405. (C-01-227)

8) **LEGISLATIVE ISSUES:**

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, May 24, 2001.
- B. A public hearing will be held on Tuesday, May 29, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a petition from ten percent of the property owners within the Ridgewood Subdivision for formation of a Special Paving Improvement District called Ridgewood Road Improvement District. (M-01-60)
- C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska.

**Thursday, May 31, 2001**

Emergency Management at 12:30 pm  
Register of Deeds at 1 pm  
Property Management at 1:30 pm  
Corrections at 2 pm  
Sheriff at 2:30 pm  
Election Commission at 3 pm  
Human Services & Justice Council at 3:30 pm  
County Treasurer at 4pm

**Tuesday, June 5, 2001**

Juvenile Court at 8 am  
Juvenile Probation at 8:30 am  
County Assessor at 9 am  
Juvenile Detention Center at 9:30 am  
Mental Health Center at 10 am  
Relief/Medical at 10:30 am  
Diversion Services at 11 am  
District Court at 11:30 am

12) **ANNOUNCEMENTS CONTINUED:**

**Tuesday, June 12, 2001**

Library at 8 am  
Agricultural Society at 8:30 am  
Public Defender at 9 am  
County Court & Indigent Screener at  
9:30 am

**Thursday, June 14, 2001**

Visitors Promotion at 1 pm  
County Engineer & Geographic  
Information System at 1:30 pm  
Lancaster Manor at 2 pm  
Second interview & Miscellaneous  
Budgets at 2:30 pm

**Other budget meetings are scheduled on staff meeting agendas:**

**Thursday, May 10, 2001** at 8:30 a.m. - Overview of budget to County Board

**Thursday, June 21, 2001** at 8:30 a.m. - Budget working session

**Thursday, June 28, 2001** at 8:30 a.m. - Budget working session

**Thursday, June 28, 2001** - Commons budget meeting; time and location to be announced.

**Thursday, July 5, 2001** at 8:30 a.m. - Budget working session

**Thursday, July 12, 2001** at 8:30 a.m. - Budget working session

**Tuesday, July 17, 2001** at 8:15 a.m. to Noon - County Board proposed budget working session, County-City Building, Room 113

**Tuesday, August 7, 2001** at 7 p.m. - Public hearing on County budget in the Commissioners Chambers, Room 112, County-City Building

**Thursday, August 9, 2001** from 10 to 11:30 am - Review of Agricultural Society Budget and Rural Fire District Budgets

**Tuesday, August 21, 2001** - Adoption of the County budget.

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.



13) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.